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12th September 2025

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Proceedings of the 79th Annual General Meeting (AGM) of ASI Industries Limited

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 79th Annual General Meeting ('AGM') of the Company held on 12th September, 2025.

This is for your information and record.

Thanking You

Yours faithfully

For ASI INDUSTRIES LIMITED

Manish

Prakash Kakrai

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Manish Prakash Kakrai
Date: 2025.09.12
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MANISH KAKRAI

Company Secretary & Compliance Officer

WORKS :

ASI House,
Kudayala Indl. Area, Ramganjmandi,
Kota – 326519, Rajasthan.
mail@asigroup.co.in
GST No.08AACCA3549F1ZU

REGISTERED OFFICE :

Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, Maharashtra, India.
+91 22 40896100 | info@asigroup.co.in
CIN : L14101MH1945PLC256122

SUMMARY OF PROCEEDING OF 79th ANNUAL GENERAL MEETING OF ASI INDUSTRIES LIMITED HELD ON FRIDAY, 12TH SEPTEMBER, 2025 AT 11.30 AM

The 79th Annual General Meeting ('AGM') of the Members of ASI Industries Limited was held on Friday, 12th September, 2025 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities & Exchange Board of India (SEBI). The Meeting commenced at 11.30 a.m. (1ST).

Mr. Manish Kakrai, Company Secretary and Compliance officer welcomed the members and all the Directors and senior Management team to the 79th Annual General Meeting on behalf of the company and requested Mr. Deepak Jatia, Chairman and Managing Director of the Company to address the meeting.

Mr. Deepak Jatia, Chairman & Managing Director, chaired the 79th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.

Mr. Gaurang Gandhi (Independent Director -Chairman of Audit Committee), Mr. Padamkumar R. Poddar (Independent Director- Chairman of the Nomination and Remuneration Committee and Stakeholders and Relationship Committee) and Mr. Arananshu V. Agarwal (Independent Director -Chairman of Corporate Social Responsibility Committee) were also present.

Apart from above Mrs. Anita Jatia and Mr. Tushya Jatia, executive directors were also present.

Mr. Sanjeev Mathur, Partner of M/s. B.L. Ajmera, Statutory Auditors and Mr. Nirmal Jain, Partner of GMJ & Associates, Secretarial Auditors and scrutinizer were also present.

The Chairman welcomed the members to 79th Annual General Meeting (AGM) of the Company and highlighted the performance of the Company in terms of revenue and net profit of the Company for the FY 2024-25.

The Chairman advised the Members that the registers and documents, as statutorily required, were available for inspection.

Thereafter, Company Secretary explained the members that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

Thereafter, the Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 18th July, 2025 and listed under Serial Nos. 1 to 6 below:

ORDINARY BUSINESS

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2025.
3. Re-Appointment of Mrs. Anita Jatia (DIN 01068774) as Director who retire by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratify the remuneration of Cost Auditors for the Financial Year 2025-26. **(Ordinary Resolution)**
5. Appointment of M/s. GMJ & Associates as the Secretarial Auditors of the Company. **(Ordinary Resolution)**
6. Re-appointment of Mrs. Anita Jatia as Whole Time Director **(Special Resolution)**

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. The questions raised by the speaker during the annual general meeting were replied by the Chairman.

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Thereafter, Chairman thanked the Members for their continued support and for attending and participating in the Meeting and also thanked the Board of Directors & management team for their support .

Thereafter, Company Secretary informed the members that E-voting facility is provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on 9th September, 2025 till 5.00 p.m. on 11th September, 2025.

Consolidated Voting Results of remote-voting and voting by AGM along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to the BSE Limited within two working days from the date of AGM.

The Meeting concluded at 11.47 a.m.

Note

1. The Company will separately intimate the results of e-voting to the stock exchange.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,
For ASI Industries Limited

Deepak
Nemnath
Jatia

Digitally signed by
Deepak Nemnath
Jatia
Date: 2025.09.12
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Deepak Jatia
Chairman & Managing Director
DIN 01068689

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13th September 2025

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Voting Result and Scrutinizer Report of the 79th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform you that 79th Annual General Meeting of the Company was held on Friday, 12th September, 2025 at 11.30 am through Video Conferencing ("VC/Other Audio Visual Means ("OAVM")) at the Registered office of the Company situated at Marathon Innova, A Wing, 7th Floor, Off G.K.Marg, Lower Parel, Mumbai-400013.

1. Voting Results pursuant to Regulation 44(3) of SEBI Listing Regulation, 2015.

2. Scrutinizers report in accordance with the section 108 of the Companies Act' 2013 read with Rules made thereunder

The voting results along with scrutinizers report will also be hosted on our website www.asigroup.co.in and also on the website of www.evotingindia.com.

You are requested to note the same.

Thanking You

Yours faithfully

For ASI INDUSTRIES LIMITED

Manish
Prakash Kakrai

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Manish Prakash Kakrai
Date: 2025.09.13
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MANISH KAKRAI
Company Secretary & Compliance Officer

Encl : A/a

79th Annual General Meeting Voting Result

Date of Annual General Meeting	Friday, 12 th September, 2025
Total Number of shareholders on record date (5 th September, 2025)	12454
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attend the Meeting through Video Conferencing	
Promoter and Promoter Group	6
Public	41

RESOLUTION No.1

- a) Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	65818871	65818871	100	65818871	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65818871	65818871	100	65818871	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24256039	5791118	23.87	5791101	17	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24256039	5791118	23.87	5791101	17	100.00	0.00
Total		90074910	71609989	79.50	71609972	17	100.00	0.00

RESOLUTION No.2

Declaration of Dividend on Equity shares @ Re 0.40 per share for the financial year ended on 31st March, 2025

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65818871	65818871	100	65818871	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65818871	65818871	100	65818871	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24256039	5791118	23.87	5791113	5	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24256039	5791118	23.87	5791113	5	100.00	0.00
Total		90074910	71609989	79.50	71609984	5	100.00	0.00

RESOLUTION No.3

Appointment of Mrs. Anita Jatia (DIN: 01068774), who retires by rotation and being eligible, offers herself for reappointment

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65818871	65818871	100	65818871	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65818871	65818871	100	65818871	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24256039	5791118	23.87	5791101	17	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24256039	5791118	23.87	5791101	17	100.00	0.00
Total		90074910	71609989	79.50	71609972	17	100.00	0.00

RESOLUTION No.4

Ratification of the remuneration of Cost Auditors for the F.Y. 2025-26

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65818871	65818871	100	65818871	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65818871	65818871	100	65818871	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24256039	5791118	23.87	5791101	17	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24256039	5791118	23.87	5791101	17	100.00	0.00
Total		90074910	71609989	79.50	71609972	17	100.00	0.00

RESOLUTION No.5

Appointment of M/s. GMJ & Associates as the Secretarial Auditors of the Company

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65818871	65818871	100	65818871	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65818871	65818871	100	65818871	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24256039	5791118	23.87	5791051	67	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24256039	5791118	23.87	5791051	67	100.00	0.00
Total		90074910	71609989	79.50	71609922	67	100.00	0.00

RESOLUTION No. 6

Re-appointment of Mrs. Anita Jatia as Whole-Time Director (Designated as Executive Director)

Resolution Required (Ordinary/Special)							Special	
Whether Promoters/Promoter Group interested in agenda/resolution?							Yes (Mrs. Anita Jatia was abstained from voting)	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65818871	62785479	95.39	62785479	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65818871	62785479	95.39	62785479	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24256039	5791118	23.87	5791051	67	100	0
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24256039	5791118	23.87	5791051	67	100	0
Total		90074910	68576597	76.13	68576530	67	100	0

For ASI Industries Limited

Manish
Prakash Kakrai

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Manish Prakash Kakrai
Date: 2025.09.13
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Manish Kakrai
Company Secretary
Membership No. A-58037

FORM No. MGT-13

Report of Scrutinizer for remote e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
ASI INDUSTRIES LIMITED
Marathon Innova, "A" Wing 7th Floor,
Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013

Subject: 79th Annual General Meeting of the Shareholders of ASI Industries Limited ("the Company") held on Friday, 12th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Nirmal Gupta, Company Secretary in Practice (ACS: 45839, CP No: 27144), Partner of M/s. GMJ & Associates, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and 09/2024 September 19, 2024 also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 79th AGM of Equity Shareholders of the Company at




their meeting held on Friday, 12th September, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 79th AGM by the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Services Limited ("CDSL") the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Friday, 5th September, 2025;
4. The period for remote e-voting commenced on Tuesday, 9th September, 2025 at 09:00 A.M. and ended on Thursday, 11th September, 2025 at 05:00 P.M. The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on Friday, 12th September, 2025 at around 12:00 Noon in the presence of two witnesses who are not in the employment of the Company and e-voting summary statement was downloaded from the CDSL e-voting website;



Name: Shrushti Chopdekar
Plot No.280, B-9 Ambika CHS Gorai-2,
Borivali (West), Mumbai - 400 092



Name: Raghav Jha
88, Cama Estate, Rohidas Nagar,
Goregoan (East), Mumbai - 400 061

7. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of CDSL;



8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	92	7,16,09,942	100%	6	17	0.00%	-
E-voting at AGM	1	30	0.00%	-	-	-	-
Total	93	7,16,09,972	100%	6	17	0.00%	-

ITEM NO. 2: ORDINARY RESOLUTION:

Declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2025.

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
Remote E- voting	97	7,16,09,954	100%	1	5	0.00%	--
E-voting at AGM	1	30	0.00%	-	-	-	-
Total	98	7,16,09,984	100%	1	5	0.00%	



ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Anita Jatia (DIN: 01068774), who retires by rotation and being eligible, offers herself for reappointment.

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
Remote E- voting	92	7,16,09,942	100%	6	17	0.00%	-
E-voting at AGM	1	30	0.00%	-	-	-	-
Total	93	7,16,09,972	100%	6	17	0.00%	-

ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the F.Y. 2025-26.

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
Remote E- voting	92	7,16,09,942	100%	6	17	0.00%	-
E-voting at AGM	1	30	0.00%	-	-	-	-
Total	93	7,16,09,972	100%	6	17	0.00%	-

ITEM NO. 5: ORDINARY RESOLUTION:

Appointment of M/s. GMJ & Associates as the Secretarial Auditors of the Company.

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
Remote E- voting	91	7,16,09,892	100%	7	67	0.00%	-
E-voting at AGM	1	30	0.00%	-	-	-	-
Total	92	7,16,09,922	100%	7	67	0.00%	-



ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of Mrs. Anita Jatia as Whole Time Director (Designated as Executive Director).

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
Remote E- voting	90	6,85,76,500	100%	7	67	0.00%	-
E-voting at AGM	1	30	0.00%	-	-	-	-
Total	91	6,85,76,530	100%	7	67	0.00%	-

1. All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY.
2. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely.

For GMJ & ASSOCIATES
Company Secretaries



[CS NIRMAL GUPTA]
PARTNER

ACS No. : 45839
COP No.: 27144
UDIN: A045839G001235082
PEER REVIEW NUMBER: 6140/2024



COUNTERSIGNED BY
For ASI INDUSTRIES LIMITED

Manish
Prakash Kakrai

Digitally signed by
Manish Prakash Kakrai
Date: 2025.09.13
11:48:47 +05'30'

MANISH KAKRAI
COMPANY SECRETARY

PLACE: MUMBAI
DATE : 12TH SEPTEMBER, 2025